

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

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68486 Date: 12-02-2022

DOCUMENT INFORMATION

ORIGINATOR: FBI
FROM: NEUMANN, PAUL J.
TO: DIRECTOR, FBI
TITLE:

DATE: 07/08/1971
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SUBJECT: JR, BKG, AFFIL, GAMBLING, ASSOC

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STATUS Redact

RESTRICTIONS:

JFK Act 6 (4)

JFK Law 11(a)

COMMENTS:

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE JUL 8 1971	INVESTIGATIVE PERIOD 4/9 - 6/18/71
TITLE OF CASE LEONARD PATRICK, aka		REPORT MADE BY PAUL J. NEUMANN	TYPED dmv
		CHARACTER OF CASE AR	

REFERENCE: Report of SA VINCENT L. INSENRRA at Chicago dated 10/7/60.
Report of SA PAUL J. NEUMANN at Chicago dated 4/19/71.

LEADCHICAGO

AT CHICAGO, ILLINOIS. 1. Will maintain contact with sources having knowledge of the subject's activities.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

COPIES MADE:

- ③ Bureau (92-3189)
 1 - USA, Chicago
 1 - Attorney in Charge,
 Chicago Field Office,
 SHELDON DAVIDSON
 2 - Chicago (92-374)

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3189-83		REC 37
16 JUL 12 1971		EX-114
REC 9		EX-104
MAIL STAR SEC'D		

Notations

Dissemination Record of Attached Report				
Agency				
Request Recd.	/	cc: AAC, Criminal Division,		
Date Fwd.				
How Fwd.		Organized Crime and Racketeering		
By		Section, Room		

CG 92-374

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1	9/22/66 9/26/66 1/5/67 10/3/66	SA JAMES D. DEWHIRST " " " " " "
CG T-2 CG 6343-C-TE	11/23/66 12/2/66 7/6 and 28/62 7/13/61 11/28/62 3/2 and 3/61 8/2/62 10/62 9/28/61 5/27/64 12/24/64 9/10/65 9/17/65 11/26/65 3/18/66 2/8 and 3/16/61 5/27/65	SA JOHN W. ROBERTS " " SA JOSEPH G. SHEA " " SA WILLIAM A. MEINCKE and SA JOSEPH G. SHEA SA JOSEPH G. SHEA SA WILLIAM A. MEINCKE SA WILLIAM A. MEINCKE and SA JOSEPH G. SHEA SA WILLIAM A. MEINCKE and SA JOSEPH G. SHEA SA JOSEPH G. SHEA " " " " " " " " SA JOHN W. ROBERTS SA JOSEPH G. SHEA " "
CG T-3 CG 7367-PC	4/25/69	SA WILLIAM F. ROEMER
CG T-4	3/26 and 4/26/63 2/19 and 3/8/63	SA MARSHALL E. RUTLAND " "

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<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-10	5/21/64 -	
CG 6722-C-TE	6/15/64 1/15/68 6/3/65 4/27/67 11/7/63 7/14/64 8/4/65 2/20/68 1/12/65 7/10/67	SA DENNIS W. SHANAHAN SA VINCENT L. INSERRA " " SA R. R. CARMICHAEL SA VINCENT L. INSERRA " " " " " "
CG T-11	5/3/65 8/17, 25/65	Former SA ELLIOTT W. ANDERSON "
CG T-12 CG 6414-C	1/4/67	SA MICHAEL G. SIMON
CG T-13 CG 7432-PC	10/16, 20, 22, 23/69 10/3, 13/69	SA RICHARD F. GLIEBE "
CG T-14 CG 7185-C-TE	12/18/69; 1/16/70 2/12; 3/10, 25/71	SA RAY I. SHRYOCK "
CG T-15	3/1/61	SA ROY F. RODMAN
CG T-16	3/20/61	SA VINCENT L. INSERRA
CG T-17 CG 6283-C	7/7/61 11/29/60 1/4/61 5/4/62 8/2/65	SA VINCENT L. INSERRA " " " " " "

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<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-18	7/10/61	SA ROBERT J. TOMPKINS, JR.
CG T-19	4/15; 5/22/62	SA WILLIAM F. ROEMER
CG T-20	6/29/62	IC JAMES E. CHRISTIANSEN, JR.
CG T-21	2/18/63	SA VINCENT L. INSERRA
CG T-22	3/7/63	SA JOHN W. PARISH
CG T-23	11/13, 14/63	SA WILLIAM A. MEINCKE
CG 6690-C-TE	10/11/66	SA LENARD A. WOLF
CG T-24	2/27 -	SA ROBERT J. TOMPKINS, JR.
CG 6729-C-TE	3/5/64	"
	4/14 -24/64	
CG T-25	12/28/64	SA WILLIAM L. HERRMANN
CG 6634-C	1/15, 18/65	"
	12/10/65;	
	1/25	"
	2/23/66	"
	9/13/67 and	
	10/10/67	"
CG T-26	12/2 - 6/63	SA PAUL B. FRANKFURT
CG 6670-PC	11/24/63	SA JOHN R. BASSETT
CG T-27	8/17/67	SA PAUL J. NEUMANN
CG T-28	3/29/68	"
CG T-29	11/27/69	SA JAMES D. DEWHIRST
CG 7221-C	11/23/70	"
	1/29/70	"

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<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-30	5/18, 21, 22,	
CG 6538-C-TE	25, 29, 30/62 9/24/62 7/15 - 31/63 3/1, 16/62	SA AUGUST C. KEMPF
CG T-31	10/62	SA VINCENT L. INSERRA
Former		SA AUGUST C. KEMPF
CG 6379-C		SA AUGUST C. KEMPF and SA WILLIAM F. ROEMER
CG T-32	4/62	Former SA CURTIS
CG 6187-C	4/2/62	A. HESTER and
	9/7/65	SA ELLIOTT W. ANDERSON
	12/14/67	
	10/28/68	SA WILLIAM F. ROEMER, JR.
	5/2/69	"
	7/11/69	"
	3/27/70	"
	6/25/70	"
	1/15/71	"
CG T-33	10/14/63	SA ROBERT L. MALONE
		"
		"
CG T-34	2/13, 14/64	"
CG T-35	10/5 - 7/65	SA LENARD A. WOLF and
CG 6884-C-TE	7/21/65	SA GEORGE PERKINS
	5/11/65	SA PAUL B. FRANKFURT
CG T-36	4/20/66	SA PAUL B. FRANKFURT
CG T-37	7/18/66	"
CG 6855-C-TE	3/4/68	SA JOSEPH G. SHEA
	11/10/69	SA HERBERT F. BRIICK
		SA LENARD A. WOLF
		"
		"

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CG 92-374

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-37	7/18/66	SA LENARD A. WOLF
CG 6855-C-TE	3/4/68 11/10/69	" "
CG T-38 Former OM 148-C-TE	5/22/67	Omaha Office
CG T-39	2/2/68	SA JOHN W. ROBERTS, JR.
CG 6588-C-TE	5/13/68	"
CG T-40	4/2/71	SA VINCENT L. INSERRA
CG 7607-PC	12/17/70	SA LENARD A. WOLF
CG T-41	4/16/71	SA WILLIAM L. DEATON
CG T-42	10/9, 27/61	SA LESTER K. ESAREY
CG 6461-C		
CG T-43	12/4/63	SA DENNIS W. SHANAHAN
CG 6512-C-TE		
CG T-44	3/27; 4/14/64	SA JOHN W. PARISH
CG 6612-C	11/27/64	"
CG T-45	7/31/64	SA EDWARD F. BLOOM and
CG 6642-C	8/23/67 10/6/67	SA JOHN E. DALLMAN SA VINCENT L. INSERRA SA EDWARD F. BLOOM
CG T-46	11/5/64	SA ROBERT LEE ALEXANDER
CG T-47	12/23/65 -	SA GERHARD MAISEL
CG 6909-C	1/14/66	

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<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-48 CG 6776-C	2/14/66	SA JOHN H. WILMES
CG T-49 CG 6922-PC	10/12/66	SA HERBERT F. BRIICK
CG T-50 CG 7211-PC	1/29/68	SA MAX R. FRITSCHEL and SA LENARD A. WOLF
CG T-51 CG 7277-PC	5/29/68 10/19 - 21/68 9/17/68	SA JAMES D. DEWHIRST SA PAUL B. FRANKFURT and SA JAMES D. DEWHIRST
CG T-52 CG 7291-PC	10/29/68	SA JAMES D. DEWHIRST "
CG T-53 CG 7312-PC	10/19 - 21/68	SA PAUL B. FRANKFURT and SA JAMES D. DEWHIRST
CG T-54 CG 7410-PC	10/17, 18, 21/69	SA RICHARD F. GLIEBE
CG T-55 CG 7227-C	2/27/70 9/30/70 11/3/70	SA PAUL B. FRANKFURT SA JAMES D. DEWHIRST "
CG T-56 CG 7386-PC	3/4/70 10/21/70 & 10/22/70 1/14/71 2/16/71	SA PAUL B. FRANKFURT SA JAMES D. DEWHIRST " "
CG T-57 CG 6811-C-TE	10/19/70	SA JAMES D. DEWHIRST

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<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-58 CG 7028-C	11/20/70	SA PAUL J. NEUMANN
CG T-59 CG 7016-PC	2/15; 3/8/71	SA WILLIAM F. ROEMER
CG T-60 Former CG 6435-PC	2/9/61	SA RALPH R. HILL
CG T-61	3/15/61	SA WILLIAM A. MORRISON
CG T-62	3/20/62	SA GEORGE W. STEPHAN
CG T-63	10/30, 31/63	SA JOHN R. BASSETT
CG T-64	3/7/67	SA JAMES D. DEWHIRST

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D. Status of Health

CG T-1 advised on October 3, 1966, that subject was at St. Joseph's Hospital on October 1, 1966, relative to a heart condition. His doctor is WILLIAM DALESSANDRO who is a heart specialist affiliated with St. Joseph's Hospital.

CG T-5 advised between July, 1967, and August, 1967, that PATRICK is having considerable difficulty with his health and is extremely depressed. He stated he is taking tranquilizer pills and is obtaining treatment from a psychiatrist.

II. CRIMINAL ACTIVITIES

A. Gambling

CG T-2 advised on September 28, 1961, that he was approached several years ago by LEONARD PATRICK, who offered him the proposition of taking over gambling in the District of Chicago supervised by Chicago hoodlum GUS ALEX. Informant said PATRICK told him the individuals who were running this interest at that time were no longer good, and PATRICK offered his backing against them.

CG T-30 on March 1, 1962, advised that PATRICK has control of a horse book in the Douglas Park district of Chicago. This book is reportedly located in a restaurant in the general vicinity of the Douglas Park Hotel on West Roosevelt Road.

Above informant on March 16, 1962, advised that the New Lawndale Restaurant on West Roosevelt Road, Chicago, is the name of the place operating a horse book for LENNIE PATRICK. Informant stated the published telephone number of this restaurant is KE-3-0714 and by calling this number and asking for one MART (last name unknown) or "YUDIE" (LUFMAN), the caller will be transferred to a back room

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CG T-42 further advised that PATRICK approached him about two months ago and wanted him to open a bookmaking operation. PATRICK told him this would be a 50/50 deal with any police payoffs coming out of the informant's 50 per cent. Informant stated he turned PATRICK down on this deal.

The April 3, 1963, issue of the "Chicago American" disclosed that Chicago Police had raided the New Lawndale Restaurant on April 2, 1963, at which time they arrested 13 men and confiscated \$2,100, 11 telephones, and betting records. Among those arrested as keeper of a gambling house were BURT ARIAS, ROY LOVE, owner of the restaurant, and EUGENE LUFMAN.

CG T-10, on November 7, 1963, stated that ROCKY POTENZA and PATRICK control what is known as the north side book, which is operated inside an area between Devon Avenue to Howard Street, and from Lake Michigan to the canal.

Above informant said that MOE SIEGEL and TOMMY POTENZA are largely responsible for the day-to-day operation of the north side book for POTENZA and PATRICK. SIEGEL usually is out on the street handling collections and payoffs to individual bookmakers. TOMMY POTENZA spends more time on the telephone handling action and less time on the street than does SIEGEL.

POTENZA and PATRICK also have a card room on Glenwood on the west side of the elevated and a block north of Morse Avenue. In addition, POTENZA